

31 March 2026

Suncorp appoints Ms Yen Saw to Board

The Board of Suncorp Group Limited (Suncorp) today announced the appointment of Ms Yen Saw as a non-executive director. Ms Saw's appointment will take effect following the completion of all required regulatory and other processes, which are expected to be satisfied by 30 June 2026.

Ms Saw brings more than 30 years' experience in governance and executive leadership across insurance, reinsurance, financial services and consulting industries, with strong credentials in technology-led strategic transformation leadership and oversight.

Based in Singapore, Ms Saw is currently a non-executive director of Manulife (Singapore) Pte Ltd. Ms Saw has also served for more than six years as a non-executive director on the QBE Asia Advisory board, which oversees QBE's operations in Malaysia and Hong Kong. Ms Saw will step down from her QBE roles prior to her Suncorp Board appointment becoming effective.

Ms Saw's executive career included serving as Chief Executive Officer of Tokio Marine Insurance (Malaysia), and senior leadership roles across Asia with organisations including Aviva, Transamerica Life, Swiss Re and Prudential. Ms Saw's career history is attached.

Suncorp Chairman Duncan West welcomed Ms Saw's appointment and said her extensive insurance industry experience together with her strong track record in digital transformation across a variety of platforms, businesses and markets would be invaluable in supporting Suncorp's strategic priorities as a Trans-Tasman insurance company.

"Yen's appointment is an important part of our ongoing Board renewal at Suncorp, aimed at ensuring we have the appropriate mix of experience, skills, and diversity to achieve our strategy."

Authorised for lodgement with the ASX by the Suncorp Board.

ENDS

For more information contact:

Media

Amy McDonald

+61 403 058 462

amy.mcdonald@suncorp.com.au

Analysts / Investors

Kyran McGushin

+61 438 087 980

kyran.mcgushin@suncorp.com.au

Career History – Yen Saw

Non-Executive experience summary

Manulife, Singapore	Non-Executive Director: <i>Risk & Compliance Committee Chair Audit Committee Member</i>	2024 – Present
QBE Asia Advisory Board	Non-Executive Director: QBE Hong Kong QBE Malaysia <i>Risk and Capital Committee Chair Remuneration Committee Chair</i>	2020 – Present*
Vault22 Solutions Holdings	Chair	2024 – 2026
Standard Chartered	Advisor, Standard Chartered Ventures	2023 – 2025
ReMark (now SCOR)	Non-Executive Director	2018 – 2024

Executive Experience Summary

Tokio Marine Group	Director, Strategic Initiatives Asia Chief Executive, Malaysia	2014 – 2016
Aviva Indonesia	President	2012 – 2013
Aviva Malaysia	Executive Director & Chief Executive Officer	2011 – 2012
Aviva plc	New Opportunities Director, Asia	2010
Transamerica Life	Principal Officer & GM Singapore	2007 – 2009
Swiss Re	Various: to Head of SE Asia – Life & Health	1999 – 2006
Prudential	Senior Manager, Business Development	1990 – 1995

Education

- Executive Management Program – IMD Switzerland (2002)
- Bachelor of Economics (Double Honours) – Monash University, Australia (1987)

* Ms Saw will step down from her QBE roles prior to her Suncorp Board appointment becoming effective